

PATENT
ATTORNEY DOCKET NO: 10018/012001
COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled AUTOPILOT-BASED STEERING AND MANEUVERING SYSTEM FOR BOATS, the specification of which

is attached hereto.

was filed on August 19, 1999 as Application Serial No. 09/377,130

and was amended on _____

was described and claimed in PCT International Application No. _____
filed on _____ and as amended under PCT Article 19 on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: G. Roger Lee, Reg. No. 28.963

Address all telephone calls to G. Roger Lee at telephone number 617/542-5070.

Address all correspondence to G. Roger Lee, Esq., Fish & Richardson P.C., 225 Franklin Street, Boston, MA 02110-2804.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Shepard W. McKenney

Inventor's Signature: Shepard W. McKenney

Date: 10/28/99

Residence Address: West Street, St. Mary's Manor, Dravden, MD 20630

Citizen of: United States

Post Office Address: West Street, St. Mary's Manor, Dravden, MD 20630

Full Name of Inventor: Kenton D. Fadeley

Inventor's Signature: Kenton D. Fadeley

Date: 28 OCT 99

Residence Address: P.O. Box 1581, Dowell Road/Calvert Marina, Solomons, MD 20688

Citizen of: United States

Post Office Address: P.O. Box 1581, Dowell Road/Calvert Marina, Solomons, MD 20688